

## Directors' Interests 董事所持權益

As at 30 June 2004, Mr. Patrick Lee Seng Wei, Director of the Company, had the following interests in the shares and underlying shares of the Company's associated corporations, within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO"), as recorded in the register required to be kept under Section 352 of the SFO:

於二零零四年六月三十日，根據證券及期貨條例（「證券期貨條例」）第352條規定所存放之登記冊，本公司董事李成偉先生於本公司相聯法團（釋義見證券期貨條例第XV部）之股份及相關股份中擁有以下權益：

Director 董事	Associated corporations 相聯法團	Beneficial interest in shares 股份中實益權益	Beneficial interest in underlying shares 相關股份中實益權益	Approximate % of the relevant issued share capital 佔有關已發行股本之概約百分比	Nature of interests 權益性質
Patrick Lee Seng Wei 李成偉	Allied Properties (H.K.) Limited ("Allied Properties") 聯合地產（香港）有限公司 （「聯合地產」）	270,000	27,000 (Note 1) (附註 1)	0.06%	Personal 個人
	Allied Group Limited ("Allied Group") 聯合集團有限公司 （「聯合集團」）	5,500,000	-	0.20%	Personal 個人

Notes:

- The interest held by Mr. Patrick Lee Seng Wei represents his holding of 27,000 warrants, being physically settled listed derivatives, giving rise to an interest in 27,000 underlying shares of Allied Properties. The warrants were issued on 3 December 2003 and are exercisable at any time during the period from 5 December 2003 to 6 December 2004 (both days inclusive) at an exercise price of HK\$2.50 per share, subject to adjustment.
- All interests stated above represent long position.

Save as disclosed above, as at 30 June 2004, none of the Directors and chief executives of the Company had any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) as recorded in the register required to be kept under Section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.

附註：

- 李成偉先生所持之權益為27,000份聯合地產認股權證（乃以實物結算之上市衍生工具）而產生之27,000股相關股份。該等認股權證於二零零三年十二月三日發行，可於二零零三年十二月五日至二零零四年十二月六日（首尾兩天包括在內）期間之任何時間內，按行使價每股2.50港元（可予調整）行使。
- 上述所有權益均為好倉。

除上文所披露外，於二零零四年六月三十日，本公司各董事及最高行政人員概無於本公司或其任何相聯法團（釋義見證券期貨條例第XV部）之股份、相關股份或債券中擁有須記錄於證券期貨條例第352條所規定存放之登記冊內，或根據上市公司董事進行證券交易之標準守則須另行知會本公司及香港聯合交易所有限公司之任何權益或淡倉。